UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

HILDA L. SOLIS, SECRETARY OF LABOR, UNITED STATES DEPARTMENT OF LABOR,

Civil Action

Plaintiff,

No. 09-988

v.

JOHN J. KORESKO, V, JEANNE BONNEY,
PENN-MONT BENEFIT SERVICES, INC.,
KORESKO & ASSOCIATES, P.C., KORESKO
LAW FIRM, P.C., COMMUNITY TRUST
COMPANY, PENN PUBLIC TRUST,
REGIONAL EMPLOYERS ASSURANCE:
LEAGUES VOLUNTARY EMPLOYEES'
BENEFICIARY ASSOCIATION TRUST, and
SINGLE EMPLOYER WELFARE BENEFIT

:

Defendants

PLAN TRUST,

ORDER

AND NOW, this 31st day of August, 2009, upon consideration of the Koresko Defendants' Motion to Dismiss Pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6) (Doc. No. 69) and Plaintiff's Opposition thereto (Doc. No. 78) it is hereby ORDERED that Defendants' Motion is DENIED in its entirety for the reasons stated in the accompanying memorandum.

BY THE COURT:

S/ C. Darnell Jones II

J.